

**Pearle L. Crawford Memorial Library
Board of Trustees Meeting
Tuesday, February 24, 2015
Dudley Municipal Complex – Room 315 – 5:15 p.m.**

In Attendance: Ben Craver, Nora Cavic, Jerry Jeffrey, Karen Wall (Library Director), Joseph Coggins, Deborah Thibedeau and

The meeting was called to order at 5:24 P.M.

Review of Minutes:

Jerry made a motion to accept the minutes of the December 16, 2014 meeting. Seconded by Nora Cavic. **Motion approved.**

Director's Report:

Programs were reviewed..

Financial Report: Budget reviewed

New Business:

5-year Plan review timeline – Karen will do minor updating of the Plan. Trustees will review and revisit the topic during the March meeting.

The director also discussed her interest in formalizing the “closing of the library” policy (due to inclement weather, etc.)

And it was agreed that Karen would bring a policy to the next meeting in March for review.

Elections are in June. Nomination papers need to be organized for those running.

Next meeting: March 24, 2015

At 6:12 P.M., Joseph Coggins requested a motion to adjourn

Seconded by Jerry Jeffrey.

Motion was **Unanimously approved.**